

U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE	
DECLARATION AND POWER OF ATTORNEY	ATTORNEY'S DOCKET NO. 2345/103

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name,

I believe I am an original, first, and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled **INTERFEROMETER TUNABLE IN A NON-MECHANICAL MANNER BY A PANCHARATNAM PHASE**, the specification of which was filed as International Application No. PCT/EP98/02494 on 28 April 1998 and filed herewith in the United States Patent and Trademark Office.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

PRIOR FOREIGN APPLICATION(S)

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	DATE OF ISSUE (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. § 119
GERMANY	197 20 246.2	15 May 1997		YES

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys:

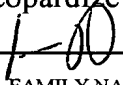
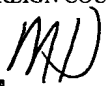
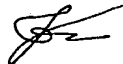
Richard L. Mayer (Reg. No. 22,490)

Erik R. Swanson (Reg. No. 40,833)

SEND CORRESPONDENCE, AND DIRECT TELEPHONE CALLS TO:

Richard L. Mayer
KENYON & KENYON
One Broadway
New York, New York 10004
(212) 425-7200 (phone)
(212) 425-5288 (facsimile)

I declare that all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful statements may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTOR	 FAMILY NAME BERESNEV	FIRST GIVEN NAME Leonid	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY & ZIP CODE Columbia 21044	STATE OR FOREIGN COUNTRY Maryland 	COUNTRY OF CITIZENSHIP Russian
POST OFFICE ADDRESS	POST OFFICE ADDRESS 10730 Faulkner Ridge Circle	CITY & ZIP CODE Columbia 21044	STATE OR FOREIGN COUNTRY Maryland
Signature 		Date <i>January 10, 2000</i>	

I declare that all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful statements may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTOR	FAMILY NAME DULTZ	FIRST GIVEN NAME Wolfgang	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY & ZIP CODE D-65936 Frankfurt am Main	STATE OR FOREIGN COUNTRY Germany <i>DE</i>	COUNTRY OF CITIZENSHIP Germany
POST OFFICE ADDRESS	POST OFFICE ADDRESS Marienbergerstrasse 37	CITY & ZIP CODE D-65936 Frankfurt am Main	STATE OR FOREIGN COUNTRY Germany
Signature <i>W. Dultz</i>		Date 27.11.99	
FULL NAME OF INVENTOR	FAMILY NAME BERESNEV	FIRST GIVEN NAME Leonid	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY & ZIP CODE Columbia 21044	STATE OR FOREIGN COUNTRY Maryland <i>M.D.</i>	COUNTRY OF CITIZENSHIP United States of America
POST OFFICE ADDRESS	POST OFFICE ADDRESS 10730 Faulkner Ridge Circle	CITY & ZIP CODE Columbia 21044	STATE OR FOREIGN COUNTRY Maryland
Signature		Date	

FULL NAME OF INVENTOR <i>400</i>	FAMILY NAME HILS	FIRST GIVEN NAME Bernhard	SECOND GIVEN NAME
RESIDENCE & CITIZENSHIP	CITY & ZIP CODE D-61462 Königstein	STATE OR FOREIGN COUNTRY Germany <i>DET</i>	COUNTRY OF CITIZENSHIP Germany
POST OFFICE ADDRESS	POST OFFICE ADDRESS Hainerbergweg 49	CITY & ZIP CODE D-61462 Königstein	STATE OR FOREIGN COUNTRY Germany
Signature <i>X</i> <i>B. Hils</i>		Date <i>1999 / 11 / 24</i>	